



**Board Meeting**  
**November 30, 2016 – 10:00 a.m.**  
200 E. Grand, Ste. 350, Des Moines, IA 50309

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**Agenda**

**I. Call to Order**

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
  - 1. Open Session, September 8, 2016
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

**II. Public Comment**

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

**III. Discipline Committee (Shellberg)**

- A. Open Session
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases
- D. Request for Response, 15-01  
In accordance with Iowa Code sections 21.5(1)(a) and 272C.6(4), the Board will go into closed session to review and discuss records which are required by state law to be kept confidential.

**IV. Comity/Exam Application Committee (Vogt)**

- A. Standard
- B. Reconsideration
- C. Committee Review
- D. FLS Exam Candidates
- E. PLS Exam Candidates

- V. **Legislation/Rules Committee**
  - A. Rolling Rules Review (Vogt)
  - B. SLSI – Proposed Code Change

- VI. **New Business**
  - A. 2020 Central Zone Meeting
  - B. Select date for January Exam Application Review
  - C. Vote on board chair's attendance at 2017 NCEES Board Chair and President's Meeting
  - D. Petition for Waiver – Li
  - E. Petition for Declaratory Order - Rittel
  - F. FYI – Board Speaking Engagements

- VII. **Adjourn**

#### **COMMITTEE SCHEDULE**

LS COMMITTEE	NOVEMBER 30, 2016	8:30 AM	HENNEN INTERVIEW/EXAM
		9:00 AM	OSBORN INTERVIEW/EXAM
COMITY COMMITTEE	NOVEMBER 30, 2016	8:00 AM	APPLICATION REVIEW
DISCIPLINE COMMITTEE	NOVEMBER 30, 2016	8:00 AM	DISCIPLINE REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.